

**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:18-cv-00044-KAW**

The Center for Investigative Reporting (CIR) v. Department of
Homeland Security
Assigned to: Magistrate Judge Kandis A. Westmore
Cause: 05:552 Freedom of Information Act

Date Filed: 01/03/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**The Center for Investigative Reporting**

represented by **Diana Victoria Baranetsky**
The Center for Investigative Reporting
1400 65th Street, Suite 200
Emeryville, CA 94608
(510) 809-3160
Fax: (510) 849-6141
Email: vbaranetsky@revealnews.org
ATTORNEY TO BE NOTICED

V.

Defendant**United States Department of Homeland
Security**

represented by **Savith Iyengar**
United States Attorney's Office
450 Golden Gate Avenue
Ninth Floor, Box 36055
San Francisco, CA 94102
415-436-7018
Fax: 415-436-6748
Email: savith.iyengar@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David Alejandro Pereda
United States Attorney's Office
Civil Division
1301 Clay Street
Oakland, CA 94612
(510) 637-3701
Fax: (510) 637-3724
Email: david.pereda@usdoj.gov
TERMINATED: 11/28/2018

Date Filed	#	Docket Text
01/03/2018	<u>1</u>	COMPLAINT against Department of Homeland Security (Filing fee \$ 400, receipt number 0971-11993405.). Filed by The Center for Investigative Reporting (CIR). (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Civil Cover Sheet)(Baranetsky, Diana) (Filed on 1/3/2018) (Entered: 01/03/2018)
01/03/2018	<u>2</u>	Proposed Summons. (Baranetsky, Diana) (Filed on 1/3/2018) (Entered: 01/03/2018)
01/03/2018	<u>3</u>	Case assigned to Magistrate Judge Kandis A. Westmore. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening .

		Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 1/17/2018. (bwS, COURT STAFF) (Filed on 1/3/2018) (Entered: 01/03/2018)
01/04/2018	<u>4</u>	Summons Issued as to Department of Homeland Security, U.S. Attorney and U.S. Attorney General (jmlS, COURT STAFF) (Filed on 1/4/2018) (Entered: 01/04/2018)
01/04/2018	<u>5</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 3/27/2018. Initial Case Management Conference set for 4/3/2018 01:30 PM. (jmlS, COURT STAFF) (Filed on 1/4/2018) (Entered: 01/04/2018)
01/04/2018	<u>6</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by The Center for Investigative Reporting (CIR).. (Baranetsky, Diana) (Filed on 1/4/2018) (Entered: 01/04/2018)
02/06/2018	<u>7</u>	Certificate of Interested Entities by The Center for Investigative Reporting (CIR) identifying Corporate Parent The Center for Investigative Reporting (CIR) for The Center for Investigative Reporting (CIR). (Baranetsky, Diana) (Filed on 2/6/2018) (Entered: 02/06/2018)
02/06/2018	<u>8</u>	CERTIFICATE OF SERVICE by The Center for Investigative Reporting (CIR) (Baranetsky, Diana) (Filed on 2/6/2018) (Entered: 02/06/2018)
02/07/2018	<u>9</u>	ANSWER to Complaint by United States Department of Homeland Security. (Pereda, David) (Filed on 2/7/2018) (Entered: 02/07/2018)
03/01/2018	<u>10</u>	NOTICE by United States Department of Homeland Security <i>Notice of Unavailability of Counsel</i> (Pereda, David) (Filed on 3/1/2018) (Entered: 03/01/2018)
03/09/2018	<u>11</u>	NOTICE of need for ADR Phone Conference (ADR L.R. 3-5 d) (Pereda, David) (Filed on 3/9/2018) Modified on 3/12/2018 (jmlS, COURT STAFF). (Entered: 03/09/2018)
03/09/2018	<u>12</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Baranetsky, Diana) (Filed on 3/9/2018) (Entered: 03/09/2018)
03/09/2018	<u>13</u>	CLERK'S NOTICE Re: Consent or Declination: Defendants shall file a consent or declination to proceed before a magistrate judge. Note that any party is free to withhold consent to proceed before a magistrate judge without adverse substantive consequences. The forms are available at: http://cand.uscourts.gov/civilforms . Consent/Declination due by 3/23/2018. (sisS, COURT STAFF) (Filed on 3/9/2018) (Entered: 03/09/2018)
03/09/2018	<u>14</u>	ADR Clerk's Notice Setting ADR Phone Conference on Tuesday, March 27, 2018, at 10:00 AM Pacific time. Please note that you must be logged into an ECF account of counsel of record in order to view this document. (af, COURT STAFF) (Filed on 3/9/2018) (Entered: 03/09/2018)
03/22/2018	<u>15</u>	STIPULATION WITH PROPOSED ORDER <i>TO CONTINUE INITIAL CASE MANAGEMENT CONFERENCE</i> filed by The Center for Investigative Reporting (CIR). (Attachments: # <u>1</u> Declaration)(Baranetsky, Diana) (Filed on 3/22/2018) Modified on 3/23/2018 (jmlS, COURT STAFF). (Entered: 03/22/2018)
03/22/2018	<u>16</u>	STIPULATION AND ORDER re <u>15</u> . STIPULATION WITH PROPOSED ORDER TO CONTINUE INITIAL CASE MANAGEMENT CONFERENCE filed by The Center for Investigative Reporting (CIR), United States Department of Homeland Security. Case Management Statement due by 4/10/2018. Initial Case Management Conference set for 4/17/2018 01:30 PM in Oakland, Courtroom 4, 3rd Floor. Signed by Magistrate Judge Kandis A. Westmore on 3/22/18. (sisS, COURT STAFF) (Filed on 3/22/2018) (Entered: 03/23/2018)
03/23/2018	<u>17</u>	CONSENT to Proceed Before a US Magistrate Judge by United States Department of Homeland Security. (Pereda, David) (Filed on 3/23/2018) Modified on 3/26/2018 (jmlS, COURT STAFF). (Entered: 03/23/2018)

03/27/2018	<u>18</u>	ADR Remark: ADR Phone Conference held on 3/27/2018 by Tamara Lange. (af, COURT STAFF) (Filed on 3/27/2018) (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (Entered: 03/27/2018)
04/10/2018	<u>19</u>	JOINT CASE MANAGEMENT STATEMENT filed by The Center for Investigative Reporting (CIR) United States Department of Homeland Security. (Baranetsky, Diana) (Filed on 4/10/2018) Modified on 4/10/2018 (jmlS, COURT STAFF). (Entered: 04/10/2018)
04/17/2018	<u>20</u>	Minute Entry for proceedings held before Magistrate Judge Kandis A. Westmore: Initial Case Management Conference held on 4/17/2018. Case Management Statement due by 6/5/2018. Further Case Management Conference set for 6/12/2018 01:30 PM in Oakland, Courtroom 4, 3rd Floor.FTR Time: 1:52–2:02. (sisS, COURT STAFF) (Date Filed: 4/17/2018) (Entered: 04/19/2018)
06/05/2018	<u>21</u>	JOINT CASE MANAGEMENT STATEMENT filed by United States Department of Homeland Security. (Pereda, David) (Filed on 6/5/2018) Modified on 6/6/2018 (jmlS, COURT STAFF). (Entered: 06/05/2018)
06/06/2018	<u>22</u>	CLERK'S NOTICE– Notice is hereby given that the Case Management Conference, previously set for June 12, 2018, is continued to July 17, 2018, at 1:30 p.m., 1301 Clay Street, Oakland, CA 94612. Case Management Statement due by July 10, 2018. (This is a text only docket entry, there is no document associated with this notice.) (sisS, COURT STAFF) (Filed on 6/6/2018) (Entered: 06/06/2018)
07/10/2018	<u>23</u>	JOINT CASE MANAGEMENT STATEMENT filed by United States Department of Homeland Security and The Center for Investigative Reporting. (Pereda, David) (Filed on 7/10/2018) Modified on 7/11/2018 (jmlS, COURT STAFF). (Entered: 07/10/2018)
07/17/2018	<u>24</u>	PDF with attached Audio File. Court Date & Time [7/17/2018 1:39:36 PM]. File Size [8856 KB]. Run Time [00:18:27]. (courtspeak). (Entered: 07/17/2018)
07/17/2018	<u>25</u>	Minute Entry for proceedings held before Magistrate Judge Kandis A. Westmore: Further Case Management Conference held on 7/17/2018. Last day to hear Motion for Summary Judgment set for 12/6/2018. Status Report due by 8/9/2018.FTR Time: 1:39–1:58. (sisS, COURT STAFF) (Date Filed: 7/17/2018) (Entered: 07/17/2018)
08/09/2018	<u>26</u>	STATUS REPORT (<i>JOINT</i>) by United States Department of Homeland Security and The Center for Investigative Reporting. (Pereda, David) (Filed on 8/9/2018) Modified on 8/10/2018 (jmlS, COURT STAFF). (Entered: 08/09/2018)
11/02/2018	<u>27</u>	STIPULATION WITH PROPOSED ORDER <i>Re Case Management Conference</i> filed by United States Department of Homeland Security and The Center for Investigative Reporting. (Pereda, David) (Filed on 11/2/2018) Modified on 11/5/2018 (jmlS, COURT STAFF). (Entered: 11/02/2018)
11/06/2018	<u>28</u>	STIPULATION AND ORDER AS MOFIFIED re <u>27</u> . STIPULATION WITH PROPOSED ORDER <i>Re Case Management Conference</i> filed by The Center for Investigative Reporting, United States Department of Homeland Security. ***Deadlines terminated. <u>27</u> STIPULATION WITH PROPOSED ORDER <i>Re Case Management Conference</i> filed by The Center for Investigative Reporting, United States Department of Homeland Security. Case Management Statement due by 12/31/2018. Further Case Management Conference set for 1/22/2019 01:30 PM in Oakland, Courtroom 4, 3rd Floor. Signed by Magistrate Judge Kandis A. Westmore on 11/6/18. (sisS, COURT STAFF) (Filed on 11/6/2018) (Entered: 11/06/2018)
11/28/2018	<u>29</u>	NOTICE of Substitution of Counsel by Savith Iyengar (Iyengar, Savith) (Filed on 11/28/2018) (Entered: 11/28/2018)
12/26/2018	<u>30</u>	STIPULATION WITH PROPOSED ORDER <i>to Continue Further Case Management Conference</i> filed by United States Department of Homeland Security and The Center for Investigative Reporting. (Attachments: # <u>1</u> Declaration of Savith Iyengar)(Iyengar, Savith) (Filed on 12/26/2018) Modified on 12/26/2018 (jmlS, COURT STAFF). (Entered: 12/26/2018)

01/03/2019	<u>31</u>	Order by Magistrate Judge Kandis A. Westmore granting <u>30</u> Stipulation to Continue Case Management Conference.(dtmS, COURT STAFF) (Filed on 1/3/2019) (Entered: 01/03/2019)
------------	-----------	---